

SELECTMEN'S MEETING MINUTES FOR 5 MAY 2014

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen & Jacqui Fay

Attendance taken and a quorum was declared.

7:15 Mr. & Mrs. Stearns came in to discuss road use. Selectmen updated the Stearns on the progress the Board has made adopting a policy to allow travel on posted roads by posting a bond to provide for repairing roads that sustain damage.

Andrew from NH Solar Garden, Linda Fuerder and Misha from Kroka came in to discuss planning a community Solar Garden. Discussed procedure for permitting:

- State regulations have recently changed to promote solar energy.

- Grid tied system to Liberty utilities.

- @ 7,000 sq. feet area.

- Solar vendor owns equipment, land lease with reduction in utility costs.

- Misha said this is in keeping with their mission statement.

- Need permitting process.

- Fair treatment for taxation.

- Planning.

- Current use considerations.

- Site plan for Planning Board review.

- Project documents - issue a building permit.

Signed check manifest in the amount of \$9,520.03 for 5 May 2014.

Selectmen reviewed and signed minutes from meeting of 28 April 2014.

Selectmen reviewed list of contractors for building assessment of L-Chip.

Selectmen reviewed proposed changes to Building Permit application, comments to be forwarded to the Building Inspector for comment.

Selectmen reviewed and signed letter to Fire Department ref JLMC recommendations.

Selectmen reviewed email from Competitive Computers ref rate change.

Selectmen reviewed response from LGC ref Hauling Permit and draft of permit. And the Town of Hanover's Ordinance # 5 addressing Bonding requirement.

Patty Woolsey to come in June 16 to demonstrate Avitar. If possible would like to start at 6:45pm.

Selectmen reviewed and edited and signed a letter to be sent referencing buildings on Map 401 Lot 013.

Selectmen reviewed draft easement for 412-043, looking into existing Easements that may be on file.

Selectmen reviewed letter from NHDRA ref 2013 Equalized Valuation.

Selectmen reviewed a letter dated April 30 from NHDOT ref Memorial Day parade event - road use permit.

Selectmen reviewed application for individual sewage disposal system for Map 202 Lot 034. Copy to Building Inspector.

Selectmen reviewed update on defibrillator grant and the cost of consumable components.

Selectmen signed letter ref grants to Fire Dept.

Selectmen review Fund Balance Policy - decision pending.

Bretton Walsh and Beth Provencher requesting mileage to attend Dept. of Justice/Attorney General seminar on June 11 for new Trustees. Selectmen approved request for mileage reimbursement.

Selectmen processed Timber Tax assessment for M&L 406/10.